

Delaware State Board of Education
Meeting Agenda

October 24, 2019

5:00pm

2nd Floor Cabinet Room
The Townsend Building
401 Federal St., Dover, DE 19901

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of September 19, 2019 Regular Monthly Meeting Minutes
- E. Approval of October 8, 2019 Professional Learning Meeting Minutes

II. State Board Business

- A. Recognition of Delaware Students Zaria Hathorn and Hailey Willard
- B. Committee Reports
 - 1. Committee and meeting reports
 - 2. CTE Committee Update
- C. Delaware State Board of Education Strategic Plan (For Action)
- D. Executive Director's Report

III. Secretary's Report

- A. Secretary's Report
- B. Report Card and Accountability Update

IV. Presentations

- A. Caesar Rodney School District Presentation (For Information)
- B. Science and Social Studies Assessment Performance Levels (For Action after public comment)
- C. Public comment on Science and Social Studies Assessment Performance Levels
- D. Transportation Funding Formula (For Information)

V. Charter Schools

- A. Charter School Update (For Information)
- B. Charter School Renewals (For Discussion)

VI. Regulations

- A. PSB Regulations for Discussion or Action
 - 1. Regulation 1501 - Knowledge, Skills, and Responsibility Based Salary Supplements (For Action)

2. Regulation 1549 - Dance Teacher (For Action)
 3. Regulation 1558 - Theater Teacher (For Action)
 4. Regulation 1560 – Art Teacher (For Action)
 5. Regulation 1563 - Music Teacher (For Action)
 6. Regulation 1522 – Elementary School Counselor (For Information)
 7. Regulation 1545 – Secondary School Counselor (For Information)
- B. Department of Education Regulations
1. Regulation 902 – Gifted or Talented Education Plan (For Information)
- C. Public Comment on regulations

VII. Formal Public Comment

Time has been allocated at this point in the agenda for individuals or groups to address the State Board on general issues. Prior to the completion of Section IX in the agenda, persons wishing to address the Board should sign up on the appropriate form, giving their name and topic they will address. Comments should be limited to two minutes for individuals, and three minutes for organizations. Speakers will be recognized by the Board President in the order their names appear on the sign-up list. As circumstances require, the Board President may at his/her discretion, limit the number of persons allowed to speak, as well as designate the time for comments.

VIII. Adjournment

Note: Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.